

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051282

FILED
Mar 18, 2004
Secretary of State

Entity Name: PROMOTIONAL DESIGNS MARKETING, INC.

Current Principal Place of Business:

P O BOX 348011
CORAL GABLES, FL 33234

New Principal Place of Business:

811 ALMERIA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

P O BOX 348011
CORAL GABLES, FL 33234

New Mailing Address:

P O BOX 347643
CORAL GABLES, FL 33234

FEI Number: 65-1020973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, LAURA C
811 ALMERIA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, LAURA C
Address: 708 SAN ESTEBAN AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: T () Delete
Name: HERNANDEZ, CARLOS E
Address: 708 SAN ESTEBAN AVE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, LAURA C
Address: 811 ALMERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: T (X) Change () Addition
Name: HERNANDEZ, CARLOS E
Address: 811 ALMERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAURA C. HERNANDEZ

PRES

03/18/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date